

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Sep 27, 2005**  
**Secretary of State**

DOCUMENT# N04000009056

Entity Name: PALADINS ATHLETIC ASSOCIATION, INC.

**Current Principal Place of Business:**

699 NE 26TH ST STE 1  
WILTON MANORS, FL 33305

**New Principal Place of Business:**

699 NE 26TH ST  
STE 1  
WILTON MANORS, FL 33305

**Current Mailing Address:**

699 NE 26TH ST STE 1  
WILTON MANORS, FL 33305

**New Mailing Address:**

699 NE 26TH ST  
STE 1  
WILTON MANORS, FL 33305

FEI Number: 13-4287176      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GILLUND, RANDY B  
Address: 699 NE 26TH ST STE 1  
City-St-Zip: WILTON MANORS, FL 33305

Title: VD ( ) Delete  
Name: MENGERSEN, STEVE  
Address: 699 NE 26TH ST STE 1  
City-St-Zip: WILTON MANORS, FL 33305

Title: V ( ) Delete  
Name: GRAFER, HUBERT E  
Address: 699 NE 26TH ST STE 1  
City-St-Zip: WILTON MANORS, FL 33305

Title: SD ( ) Delete  
Name: DUCLOS, FLOYD  
Address: 699 NE 26TH ST STE 1  
City-St-Zip: WILTON MANORS, FL 33305

Title: TD ( ) Delete  
Name: DOODY, LORI  
Address: 699 NE 26TH ST STE 1  
City-St-Zip: WILTON MANORS, FL 33305

Title: V ( ) Delete  
Name: SACHS, JEFFERY L  
Address: 699 NE 26TH ST STE 1  
City-St-Zip: WILTON MANORS, FL 33305

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: DODDY, LORI A  
Address: 1478 NE 34TH CT APT A  
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD (X) Change ( ) Addition  
Name: SACHS, JEFFERY L  
Address: 699 NE 26TH ST STE 1  
City-St-Zip: WILTON MANORS, FL 33305

Title: TD (X) Change ( ) Addition  
Name: DUCOTE, DAMIEN N  
Address: 1950 N ANDREWS AVE APT 217-D  
City-St-Zip: WILTON MANORS, FL 33311

Title: V (X) Change ( ) Addition  
Name: KARYN, SNEDEKER  
Address: 2506 NW 53RD ST  
City-St-Zip: TAMARAC, FL 33309

Title: V (X) Change ( ) Addition  
Name: ANTHONY, GOBLE R  
Address: 2800 NE 2ND TERR  
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY B GILLUND

PD

09/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date